

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**SPECIAL SESSION  
May 8, 2006**

The Board of Supervisors of Maricopa County, Arizona convened at 11:00 a.m., May 8, 2006, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1 (entered late); Andy Kunasek, District 3, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; Chris Keller, Chief Counsel, Civil Division. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

**EXECUTIVE SESSION CALLED**

Pursuant to A.R.S. §38-431.03, et al., motion was made by Supervisor Wilcox, seconded by Supervisor Kunasek, and unanimously carried (4-0-1) to recess and reconvene in executive session to review matters listed below pursuant to the listed statutory references. All members remained in session when the meeting reconvened.

**PENDING OR CONTEMPLATED LITIGATION – ARS §38-431.03(A)(4)**

- E-1. Hart v. Hill, CV 77-0479-PHX-EHC (MS)**  
Christopher Keller, Chief Counsel, Civil Division  
Dennis Wilenchik, Outside Counsel  
Amy Rex, Justice System Coordinator

**LEGAL ADVICE – ARS §38-431.03(A)(3)**

- E-2. Legal advice concerning Board of Supervisors representation and authority to change Restated Declaration of Trust.**  
Tim Casey, Outside Counsel

**Chris Keller left the meeting and Dean Wolcott represented the Board of Supervisors' for this matter.**

**OPEN SESSION**

Item: Approve an amendment to the Restated Declaration of Trust for Maricopa County Arizona Self-Insured Trust Fund, as discussed in Executive Session.

**Note: the Board did not reconvene in Open Session to act on this matter as was on the agenda.**

**MEETING ADJOURNED**

After discussion on the matters listed above and there being no further business to come before the Board, the meeting was adjourned.

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Don Stapley, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board